

**Minutes for the  
Administrative Control Board Meeting  
Held April 25, 2016 @ 11:30 a.m.  
Weber Center, Floor 1, Breakout Room  
2380 Washington Blvd., Ogden, UT 84401**

**Board Members In Attendance:** Chairman Toby Mileski, Vice Chair James Minster, James Ebert, Willard Cragun, Mike Caldwell, Matthew Bell

**Others in attendance:** Executive Director Tina Mathieu; Bryan Baron, Weber County Attorney; Jason Poulsen, Roy Fire

**Excused:** Leonard Call

**Staff:**

- 1) **Welcome-** *Toby welcomed everyone in attendance.*
- 2) **Public Comments-** *No public comment made.*
- 3) **Consent Agenda:**
  - a) **Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Meeting, March 28, 2016.**  
*Bell motioned to approve the meeting minutes. Minster second. Unanimous.*
- 4) **Chairman's report** – Mileski wanted to thank Mayor Caldwell for his efforts on the building project. He reviewed the financials noting the revenues are less than expenditures because of labor. Two options are presented, putting 1.5 million or 2.5 million in the capital fund. There would need to be a tax increase in 2018 if we put in 1.5 million or 2017 if we put in 2.5 million. The question was asked when the last property tax increase for the district took place, Tina advised there had never been one. In the bond meeting it is positive that we will be getting an increase from Morgan County and we will not have rent anymore so we will be able to make our bond payment. As insurance, benefits, and salaries increase will be what we need to raise property taxes 9 to 15%. Another option is to see if we can get the legislator to increase the 911 fund from \$.60 to \$.75 or \$.80. That means everyone across the state would be contributing and benefiting. The question was asked who would carry the bill, Mileski believed Representative Perry would. Tina stated Senator Harper would carry it on the senate side. They are also looking to collect 911 fees from all devices, for example we are not collecting fees when calls are made from a tablet or the internet. Virginia changed this system and has done very well. Sen. Harper stated to Tina that he would want this to be his bill. He is also supportive of the change in distribution, instead of getting the funding from just our residents we would get funded based on the number of calls we take. Tina explained the difference in funding per call in Utah County versus Weber County. Mileski said once we get a few things completed on the bond and then we will need to take a direction on these two options. Mileski recommended that we put 1.5 million in the capital fund and then begin to look at the tax changes. Discussion took place about the retirement system change and benefits to keep employees. Discussion also took place

about truth in taxation process. It was agreed that we should start the process sooner rather than later and the reality of needed tax increases everywhere. There was the idea of having PR firm put out the accurate information about the minimal increase on taxes, Tina noted that taxpayer money could not be used to pay for that firm.

- 5) **Director's report** – Tina stated that they have hired 4 new dispatchers on May 6<sup>th</sup>, and still have 2 openings because there were several people who could not pass the background portion. Dispatch week went really well, best attendance for the BBQ and thanked the board members for attending. The dispatchers enjoy the posters from the different agencies. Discussion took place one BYU poster incident.
- 6) **2016 Budget Review** – 31% through the year we have spent 22%. Our salary benefits are only at 25%. Some lines are accelerated because of some big purchases early in the year, but we will not over spend for the year. There have been multiple trainings put on by the county on the mobile units. The officers have provide interesting feedback. Kevin will be doing short instructional videos.
- 7) **Morgan County Update** – Bryan Baron stated this is regarding looking at the annexation of Morgan County into the district. He pulled the special service district act and it does not provide a provision for annexation. There is one provision that makes it sound like we can only annex within our county. He has drafted a resolutions for the Morgan County which is held up by questions sent to the AG. Then we will be able to move forward, he understood that for the bond to be approved we have to have Morgan County annexed. While waiting for the annexation, we can enter into an inter-local agreement. If they sign the inter-local then we can move forward with the bond. The goal is to be on Morgan County's agenda in May. Discussion took place regarding tax increase for Morgan County mirroring Weber's increase.

*Minster motioned to adjourn the meeting. Caldwell second. All voted aye.*

**Next Meeting will be held May 23, 2016 @ 11:30 a.m. at the Weber Center.**

**Adjourn – Meeting is adjourned at 12:20 p.m.**

Director: \_\_\_\_\_

*Tina Mathisen*

Date: \_\_\_\_\_

*6-30-16*